

NB 3
12-14-02

EXECUTIVE SESSION MOTION

Woodson/Pepper, as amended by the CA 2:18 pm

Mister Mayor, I move that city council convene in executive session at this time, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, for the purpose of consulting with legal counsel and briefing by staff with respect to probable litigation involving the Department of Human Services, and pursuant to § 2.2-3711(A)(3) of the Code of Virginia, for the purposes of discussing the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City.

POST EXECUTIVE SESSION MOTIONS

Woodson/Cleveland 7-0

2:35 pm

Mister Mayor, I move that city council reconvene in open session.

Woodson/Cleve 7-0

Mister Mayor, I move that city council authorize the city attorney to settle the probable litigation which was the subject of the executive session along the lines discussed with council.

Woodson/Cleveland 7-0

Mister Mayor, I move that the city council adopt the following resolution:

2:38 pm

[RESOLUTION NO. 2056]

14TH

WHEREAS, the Alexandria City Council has this 10th day of December, 2002, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully

exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

Woodson/Cleveland 7-0
Mister Mayor, I move that we adjourn.

2:38 pm

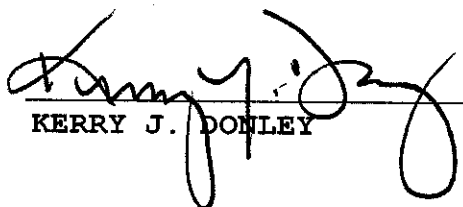
RESOLUTION NO. 2056

WHEREAS, the Alexandria City Council has this 14th day of December 2002, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

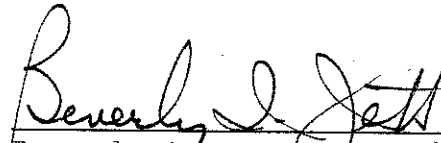
WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

ADOPTED: December 14, 2002


KERRY J. DONLEY MAYOR

ATTEST:


Beverly I. Jett, CMC City Clerk